

**Minutes**  
**For the West Bloomfield Township Public Library**  
**Board of Trustees Meeting on**  
**June 9, 2021**  
**Held Virtually via Zoom**

(In compliance with the Open Meetings Act as amended by 2020 SB 1246)

**Present:**     **Kari Eickemeyer** (attending remotely from West Bloomfield, Oakland County, Michigan)  
                  **Carol Kravetz** (attending remotely from West Bloomfield, Oakland County, Michigan)  
                  **Ken Macon** (attending remotely from West Bloomfield, Oakland County, Michigan)  
                  **Raman Singh** (attending remotely from Wexford, Allegheny County, Pennsylvania)

**Cathy Russ**, Director  
                  **Jeff Crocker** (staff co-host)  
                  **Robert Pesale** (staff co-host)

**Excused:**    **Michael Dorfman**  
                  **Judith Holtz**

**Call to Order**

President Kravetz called the meeting to order at 7:01 p.m. An attendance roll call vote was taken by Deputy Secretary Eickemeyer and a quorum of four Board members were present; three participating remotely from West Bloomfield Township, Oakland County, Michigan and one participating remotely from Wexford, Allegheny County, Pennsylvania.

**Approval of Agenda**

**MOTION:**  
**MOVE TO APPROVE THE AGENDA FOR THE JUNE 9, 2021 MEETING.**

Moved:        Macon  
Second:       Singh  
Ayes:         Eickemeyer, Kravetz, Macon, Singh  
Nays:         None  
**MOTION CARRIED.**

**Correspondence--none**

**Public Comment--none**

**Approval of Minutes**

**MOTION:  
MOVE TO APPROVE THE MINUTES FOR THE MAY 12, 2021 BOARD  
MEETING.**

Moved: Eickemeyer  
Second: Macon  
Ayes: Eickemeyer, Kravetz, Macon, Singh  
Nays: None  
**MOTION CARRIED.**

**Financial Report**

The May 2021 financial statements were accepted.

**Director's Report**

Russ updated the Board that, because West Bloomfield Township is still in a state of emergency, the Board is able to continue to meet remotely. When that state of emergency is lifted, the Board will have to return to in-person meetings. Township Clerk Debbie Binder will keep Russ informed as to when the state of emergency might be lifted. The June 2021 Director's Report was accepted.

**Accounts Payable**

**MOTION:  
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN  
THE AMOUNT OF \$148,315.56 AND RATIFY EXPENSES INCURRED SINCE  
MAY 12, 2021 IN THE AMOUNT OF \$179,531.80.**

Moved: Macon  
Second: Eickemeyer  
Ayes: Eickemeyer, Kravetz, Macon, Singh  
Nays: None  
**MOTION CARRIED.**

**Old Business**

**MOTION:**

**MOVE TO APPROVE THE UPDATED COVID-19 PANDEMIC  
PREPAREDNESS AND RESPONSE PLAN**

Moved: Macon

Second: Singh

Ayes: Eickemeyer, Kravetz, Macon, Singh

Nays: None

**MOTION CARRIED.**

**New Business**

**The West Bloomfield Township Library Organizational Chart was accepted  
by the Board.**

**The request to bring the West Bloomfield Township Public Library wage  
scale to the Board for review in August was approved by consensus.**

**Board Comments—none**

The meeting was adjourned at 7:28 pm.



Kari Eickemeyer, Deputy Secretary